

**A quorum of the County Board and/or its committees may be in attendance.**

**AGENDA**

Waukesha County Personnel Committee

Tuesday, July 15, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of June 17, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Closed Session: The committee will move to go into closed session at approximately 1:00 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002-2005 labor contracts, and to approve the closed session minutes of June 17, 2003. The committee will return to open session immediately following closed session to complete the remaining agenda items.
2. Ordinance 158-O-028: Authorization to Pay Legal Fees for Sworn Officers Appropriately Using Deadly Force
3. Ordinance 158-O-022: Establish Salaries for Elected Officials

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Jim Richter, Labor Relations Manager	1:00 p.m.
2	Dan Trawicki, Sheriff	1:30 p.m.
2	Tom Farley, Corporation Counsel	1:30 p.m.
3	Lee Esler, Chief of Staff	On Call

Waukesha County Personnel Committee

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Duane E. Paulson, Chair